

Agenda topics - PRELIMINARY

Call meeting to order

Minutes from last month's meeting

Treasurer's report

Club History/Archives project(s) report

Other reports?

Old Business:

- FD report
- P.O. Box
- Sound system upgrade?
- Open items?

New Business:

- Nominees for Secretary
- Nominees for Treasurer
- Life Members – Automatic conversion & notification [WB9BWP]
- Recognition of Silent Keys [WB9BWP]
- Programs for remainder of 2009
- New from the floor?

Time Permitting:

- Discussion of club
 - Sponsored activities?
 - Friday nets, FD. Xmas party, Picnic, Repeater
 - > Guidelines for above?

What to offer?

- Classes
- Bulk purchases
- Services (connector install)
- User Group's
- Assist members moving to assisted living/senior apartments
- Assist families of SKs with equipment dispersion
- > MRAC need to be 501c3?